Carlisle Housing Authority

Meeting Minutes April 24, 2014

Present: Alan Lehotsky, Chair; James Bohn, Carolyn Ing. **Absent**: W. Randall Brown and Steven Pearlman.

1. Meeting called to order at 7:00 p.m.

2. New Business

A. Commendation of James Bohn's Service to the Carlisle Housing Authority. Alan Lehotsky made a motion to thank Mr. Bohn for ten years of dedicated service. The motion was seconded by Carolyn Ing. All present aye, two absent, the motion passed three to zero.

1. Old Business

A. 2014 Carlisle Town Meeting Articles 22 (a) and (b). Mr. Lehotsky made a motion to support 2014 Carlisle Town Meeting Article 22 (a). The motion was seconded by Mr. Bohn. All present aye, the motion passed 3 to 0, with two absent.

Mr. Lehotsky made a motion to support 2014 Carlisle Town Meeting Article 22 (b). The motion was seconded by Carolyn Ing. Motion passed 2 aye and 1 nay, with two absent.

- **4. Next Meeting Dates**: Monday, May 12, 2014.
- **5. Meeting adjourned** at 7:07 p.m. Motion by Ms. Ing, seconded by Mr. Bohn, motion passed unanimously.

Respectfully submitted,

Alan Lehotsky, Chair